

# ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

## BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on February 19, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Melody Sebesta, Kristen Wood and Christi Elsberry. Also attending were: Deborah D. Heidel-Davis, District Manager and Steve LaBonde, WestWater Engineering.

The meeting was called to order and the following business was conducted:

The minutes of the February 5, 2013, Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

### General Business:

#### 1.) Engineering Issues:

##### a.) Valle Vista Re-Hab Project:

Steve LaBonde presented an update on the progress of this project and its' scope. The final design process is approximately 70% completed. The engineer and District manager have met with the owner of 3163 William Dr to discuss the possibility of serving 135 Carol through an easement on the William property and to explain the "Right of Entry" agreement. The owner has agreed to allow District representatives on to the property so that survey work can be completed. Drilling is currently being done to collect soil samples, which will determine sub-surface soil conditions. Several properties need to have pot hole digging, so that clean-outs can be found on several properties.

##### b.) Sewer Tap Availability and Subdivision Status Report:

Mr. LaBonde reviewed with the Board and staff a report on the status of various proposed subdivisions within the District. Also, reviewed was the number of taps sold and/or available for purchase.

#### 2.) Financial Issues:

##### a.) Financial Statements:

Board and staff reviewed the financial statements for the month of January, 2013. It was the unanimous consensus to accept and approve the statements as presented.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for February 19, 2013. Lee Baker made a motion that the Board approves payment of the invoices as presented. Melody Sebesta seconded the motion and it was passed by unanimous vote.

There being no further business, the meeting was adjourned.

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Kristen Wood, Secretary